

The Regular Meeting of the Housing Authority of the County of Luzerne was held on Tuesday, March 12, 2019, in the Board Room, Kingston Manor, 250 First Avenue, Kingston, PA, pursuant to the written notice of all members of the Authority.

PRESENT: Robert Wanyo, Vice-Chairperson
Leonard Brenner, Secretary/Treasurer
Alan Yendrzejewski, Member
Atty. Bruce Anders, Solicitor
Barry Yohey, Comptroller
Daniel F. Siani, Administrative Officer
Deryck Bratton, Director of Security
Patrick Stoodley, Housing Management

ABSENT: Charles Adams, Chairperson

Vice Chairperson, Mr. Wanyo called the meeting to order at 12:00 pm and welcomed new board member Mr. Alan Yendrzejewski. Mr. Yendrzejewski has been sworn in by District Justice Whitaker on Friday, March 8, 2019 and the paperwork was sent to the Clerk of County Council.

APPROVAL OF MINUTES: Minutes of the regular meeting held February 12, 2019, were approved by motion of Mr. Brenner and seconded by Mr. Yendrzejewski. All "AYES".
Resolution No. 2019-03-01.

Mr. Yohey reported on the following:

MODERNIZATION: Mr. Yohey received a report from Joe Grady, head of maintenance stating his staff is working diligently on vacant units in preparation for rent. Also; Carpeting has been replaced in Shickshinny Apartments, unit #404 and Lee Park unit #7 and replacing tile floor in the stair towers at Plains Manor. The steam boiler was changed at Fairview Park, #192. The water main at 98 Stark Street in Plains was dug up and replaced.
New Appliances - Completed installation of new appliances at Lee Park Towers and presently installing new appliances at Luzerne Towers.
Bed Bug Treatments – A few units are in progress of being treated at Lee Park Towers, Luzerne Towers, Dundee Apartments, Luzerne Apartments and Frank Crossin Towers.
Spotts Construction has completed the window installation at Meadowcrest Apartments. Punch list is pending.
RAM Construction has completed gutter replacement at Fairview Park, roof replacement also completed at both family units at Luzerne Apartments and Meadowcrest. Soffit and gutter work has been completed at Swoyersville Family Apartments. Gutter work is still pending at Meadowcrest Apartments and Plains Hi-rise. Punch list is pending.

FEDERAL BUDGET: Mr. Yohey reviewed three sections of the proposed federal budget; Capital Fund, Section 8 Funds and Section 8 Admin. The budget is similar to last year. Mr. Molitoris and Mr. Yohey will be attending a RAD Conversion Seminar in Philadelphia at the end of the month to learn more about the proposed changes.

SECURITY GRANTS – Mr. Bratton, Director of Security will be applying for a security grant to replace aging video cameras. Grants have been received in the past to replace the security cameras in Exeter, Plymouth Family and Shickshinny. The next projects on the list will be Wright Manor and Glen Lyon.

BILLS AND PAYROLL: The Board reviewed the bills and payroll. Mr. Yendrzeiwski motioned to approve the bills and payroll as submitted (see attached list) and to authorize that the proper officers sign proper vouchers. Mr. Brenner seconded the motion. All "AYES".
Resolution No. 2019-03-02.

There being no further business to discuss, the meeting was adjourned by Vice-Chairperson Wanyo at 12:34 pm.

Secretary – Housing Authority of the
County of Luzerne